

BOARD OF DIRECTORS MEETING

June 4, 2025, 5PM

5235 W. Belden

AGENDA

Agenda Item	Purpose	Time	Facilitator
Welcome	<ul style="list-style-type: none"> Introduction of Meeting Participants and Guests 	5 mins	Dee Dee Chesley
New Business/Old Business	<ul style="list-style-type: none"> Opportunities for Public Comment 	5 mins	Dee Dee Chesley
Minutes & Consent Agenda	<ul style="list-style-type: none"> Approval of Minutes Consent Agenda 	10 mins	Dee Dee Chesley
CEO Report	<ul style="list-style-type: none"> CEO Updates 	20 mins	Julie Dakers
Closed Session	<ul style="list-style-type: none"> Personnel Matters related to the appointment, employment, compensation, discipline, performance, or dismissal of specific employees. 	20 mins	Dee Dee Chesley
Finance Committee Report	<ul style="list-style-type: none"> YTD Financials FY26 Budget Approval Board Resolution Authorizing Loan Approval 	25 mins	Adnan Assad
External Affairs Committee Report	<ul style="list-style-type: none"> YTD Fundraising Progress 2025 Benefit Results 	15 mins	Jeff Kemerley
DBEIJ Task Force	<ul style="list-style-type: none"> Shared Governance Policy Manual Review Process Stakeholder Feedback: Parents & Families 	10 mins	Candace Williams Meghan Kiesel
Board Meeting Schedule	<ul style="list-style-type: none"> FY26 Board Meeting Schedule 	5 mins	Dee Dee Chesley
Adjourn		5 mins	Dee Dee Chesley

Total time: 120 minutes

Guests interested in participating in the meeting may contact Chanel Wiley at CWiley@christopherhouse.org. Registration for public comment closes the Friday before the Board meeting.